February 25, 2019 10:00 AM EDT Hilton Lexington Downtown 369 West Vine Street Lexington, KY 40507

- I. Roll Call
- II. Welcome & Announcements
- III. Approval of the Minutes of the January 17, 2019 Regular Meeting
- IV. Administrative
 - A. Legislative Update
 - B. Training Update
 - C. Child Sexual Abuse Data Collection
 - D. TSRP Program
 - 1. Proposed Development
 - 2. Update
 - E. Diversity Training
 - F. UPS PAC Assigned Employee Time Policy
- V. Budget
 - A. FY2019
 - 1. Commonwealth's Attorney Operating Budget Modifications
 - 2. County Attorney Operating Budget Modifications
 - a. Budget Modifications
 - b. Personnel Allocations
 - B. FY2020 Discussion
 - C. UPS Positions to Abolish
 - D. Biennial Budget

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VI. Leases

- A. Richard Boling, Commonwealth's Attorney 3rd Judicial Circuit, requests approval to relocate the Office of the Commonwealth's Attorney.
- B. Neil Kerr, Commonwealth's Attorney 7th Judicial Circuit, requests approval to relocate the Office of the Commonwealth's Attorney.

VI. Expert Witness

A. Lou Anna Red Corn, Commonwealth's Attorney 22nd Judicial Circuit, requests approval for expert witness expenses in an amount exceeding \$5,000.

VII. Personnel Requests

- A. No Additional Funds
 - 1. Richard Boling, Commonwealth's Attorney 3rd Judicial Circuit, requests approval to establish a quarter-time Assistant Commonwealth's Attorney position with no additional funds retroactive to February 1, 2019.
 - 2. Shelly Miller, Commonwealth's Attorney 11th Judicial Circuit, requests approval to use Asset Forfeiture Funds to supplement a part-time District Secretary position salary and a full-time District Secretary position salary for a temporary period effective March 1, 2019 through March 15, 2019.
 - 3. Sharon Muse, Commonwealth's Attorney 14th Judicial Circuit, requests approval to reallocate a quarter-time Detective position to a quarter-time District Secretary position with no additional funds retroactive to January 16, 2019.
 - 4. Melvin Leonhart, Commonwealth's Attorney 20th Judicial Circuit, requests approval to reallocate a two (2) part-time Assistant Commonwealth's Attorneys positions to two (2) full-time Commonwealth's Attorneys positions with no additional funds to take effect March 1, 2019.
 - 5. Lou Anna Red Corn, Commonwealth's Attorney 22nd Judicial Circuit, requests approval to hire a temporary quarter-time Assistant

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Commonwealth's Attorney at a salary over \$50,000 using temporary grant funding effective March 1, 2019 through June 30, 2019.

- 6. Heather Combs, Commonwealth's Attorney 23rd Judicial Circuit, requests approval to establish a quarter-time Assistant Commonwealth's Attorney effective March 1, 2019 and requests approval to increase salary over \$5,000 of a full-time District Secretary position and requests approval to increase salary over \$5,000 of a Victim Advocate position, both effective March 1, 2019.
- 7. Anthony Skeans, Commonwealth's Attorney 24th Judicial Circuit, requests approval to establish a quarter-time Assistant Commonwealth's Attorney position retroactive to February 1, 2019.
- 8. Rhonda Copley, Commonwealth's Attorney 32nd Judicial Circuit, requests approval to reallocate a quarter-time Assistant Commonwealth's position to a quarter-time District Secretary position and to supplement salary of this position with local Rocket Docket funds retroactive to February 16, 2019.
- 9. Scott Blair, Commonwealth's Attorney 33rd Judicial Circuit, requests approval to;
 - 1. Reallocate a part-time Assistant Commonwealth's Attorney position to a full-time Assistant Commonwealth's Attorney position retroactive to February 16, 2019.
 - 2. Requests approval to increase salary over \$5,000.0 of a full-time District Secretary position retroactive to February 16, 2019.
 - 3. requests approval to establish a quarter-time Assistant Commonwealth's Attorney with no additional funds retroactive to February 16, 2019.
 - 4. requests approval to establish a quarter-time Commonwealth's Detective position with no additional funds retroactive to February 16, 2019.
 - 5. Requests approval to establish a quarter-time District Secretary position with no additional funds retroactive to February 16, 2019.
- 10. Jesse Stockton, Commonwealth's Attorney 40th Judicial Circuit, requests approval to establish a temporary quarter-time District Secretary position using asset forfeiture funds from March 1, 2019 through December 31, 2019.
- 11. Dennis Foust, Commonwealth's Attorney 42nd Judicial Circuit, requests approval to establish a quarter-time District Secretary position with no additional funds effective March 1, 2019.

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- 12. John Gardner, Commonwealth's Attorney 43rd Judicial Circuit, requests approval to maintain Rocket Docket salary increase of a part-time Assistant Commonwealth's Attorney through the end of FY2019.
- 13. Rick Hardin, Commonwealth's Attorney 46th Judicial Circuit, requests approval to;
 - 1. Establish a quarter-time District Secretary position with no additional funds retroactive to January 1, 2019.
 - Requests approval to reallocate two Part-time Assistant Commonwealth's Attorney positions to two (2) full-time Assistant Commonwealth's Attorney positions retroactive to January 1, 2019.
- 14. Richie Kemp, Commonwealth's Attorney 52nd Judicial Circuit, requests approval to reallocate a full-time District Secretary position to a part-time District Secretary position and requests approval to establish a quarter-time District Secretary position, both with no additional funds and effective March 1, 2019.
- 15. Roy Massey, Caldwell County Attorney, requests approval to establish a quarter-time Assistant County Attorney position with no additional funds retroactive to January 7, 2019.
- 16. William Elkins, Clark County Attorney, requests approval to establish a quarter-time Assistant County Attorney position with no additional funds retroactive to February 1, 2019.
- 17. Joseph White, Clay County Attorney, requests approval to reallocate a full-time Paralegal position to a part-time Paralegal position with no additional funds retroactive to January 16, 2019.
- 18. Jennie Haymond, Madison County Attorney, requests approval to have PAC administer local funds for the Rocket Docket Program.

B. Additional Funds Requests

- 1. Hallye Arterburn, Allen County Attorney, requests an increase in staff salary budget.
- 2. John Wright, Gallatin County Attorney, requests approval to reallocate a quarter-time Assistant County Attorney position to a part-time Assistant County Attorney position effective March 1, 2019.
- 3. Mike Wilson, Greenup County Attorney, requests an increase in staff salary budget.

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- 4. Jason Darnall, Marshall County Attorney, requests an increase in staff salary budget.
- 5. Jessica Brown Roberts, Meade County Attorney, requests an increase in staff salary budget.
- 6. Matthew Hite, Nelson County Attorney, requests an increase in staff salary budget.
- 7. Jeremy Rowe, Rockcastle County Attorney, requests approval to make permanent the quarter-time legal secretary position temporarily approved through the end of fiscal year 2019.
- 8. Rob Sanders, Commonwealth's Attorney 16th Judicial Circuit, requests an additional full-time Assistant Commonwealth's Attorney and an additional full-time District Secretary with corresponding increase in staff budget.

C. Tabled Additional Funds Required

- 1. Mike Stacy, Commonwealth's Attorney 1st Judicial Circuit, requests approval increase salary over \$5,000.00 of a full-time Assistant Commonwealth's Attorney effective December 16, 2018.
- 2. Courtney Baxter, Commonwealth's Attorney 12rd Judicial Circuit, requests additional funding for a vacant part-time Assistant Commonwealth's Attorney position.
- 3. Thomas Wine, Commonwealth's Attorney 30th Judicial Circuit, requests approval to establish two full-time Assistant Commonwealth's Attorney positions.
- 4. Rhonda Copley, Commonwealth's Attorney 32nd Judicial Circuit, requests an additional part-time Assistant Commonwealth's Attorney position and an additional full-time District Secretary position with funding.

VIII. Adjourn